

**ICOC Meeting
Draft Minutes
June 29th, 2017
9:00am to 3:00pm**

Main Location

- 1800 Old Bayshore Highway, Burlingame, CA 94010

Other Locations

- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 3440 Viking Drive, Sacramento, CA 95827
- 2121 Avenue of the Stars, Ste. 2020 Los Angeles, CA 90067
- 9500 Gilman Drive and Meyers Leichtag Bldg. Room 284 La Jolla, CA 92093
- 9301 Wilshire Blvd. Suite. 507 Beverly Hills CA 90210

MEMBERS	ATTENDANCE
George Blumenthal	P
Linda Boxer	NP
Ken Burtis	P
Deborah Deas	NP
Jack Dixon	P
Anne-Marie Duliege	P
Howard Federoff	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Bert Lubin	P
Linda Malkas	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	22 P
	6 NP

Agenda Item #4

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

PROPOSED CONSENT CALENDAR ITEM #6

Consideration of appointment of scientific members to the Grants Working Group.

Motion #3

- Motion made by Oswald Steward to approve consent calendar
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 4 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

ACTION ITEMS

Agenda Item #6

Consideration of applications submitted in response to the DISC 2 Program Announcement - Partnering Opportunity for Discovery Stage Research Projects: The Quest Awards.

- Presented by Gil Sambrano

Motion #4

- Motion made by Steve Juelsgaard Accept CIRM recommendation to move DISC2-10134 into Tier 1
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 1 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #5

- Motion made by Steve Juelsgaard Fund all DISC2 applications in Tier 1 and do not fund remaining applications
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Agenda Item #7

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #6

- Motion made by David Higgins to Approve funding for CLIN2-9183 application
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 9 YES; 2 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #7

- Motion made by David Higgins to Approve funding for CLIN1-09433
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #8

- Motion made by David Higgins to Approve funding for CLIN1-09776
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #9

- Motion made by David Higgins to Approve funding for CLIN2-10344
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

Agenda Item #8

Consideration of CIRM Budget for Fiscal Year 2017-2018.

- Presented by Chila Silva-Martin

Motion #1

- Motion made by Art Torres to Approve FY 17/18 budget
- Motion seconded by Ken Burtis

Vote

- The ICOC by voice vote approved the motion
- 5 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS –BY PHONE

Agenda Item #9

Consideration of resolution for James Harrison

- Presented by Jon Thomas

Agenda Item #10

Consideration of resolution for Randy Mills

- Presented by Jon Thomas

Agenda Item #11

Consideration of Appointment of Dr. Maria Millan as Interim CIRM President/CEO.

Motion #1

- Motion made by Oswald Steward to Appoint Maria Millan as Interim CEO of CIRM at her current salary
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 4 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS –BY PHONE

CLOSED SESSION

Agenda Item #13

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and DISC 2 Program Quest Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken

Agenda Item #14

Discussion of Personnel: Appointment of Interim President/ CEO (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).
DISCUSSION ITEMS

- No closed session taken

Discussion Item

Agenda Item #15

Clinical Program Updates.

- Presented by Maria Millan

Agenda Item #15

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comment made at this time

**June 29, 2017
Application Subcommittee
Meeting**

MEMBERS	ATTENDANCE	MOTION 4	MOTION 5	MOTION 6	MOTION 7	MOTION 8	MOTION 9
		Maker: Juelsgaard Second: Higgins	Maker: Juelsgaard Second: Prieto	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Prieto
		Accept CIRM recommendation to move DISC2-10134 into Tier 1	Fund all DISC2 applications in Tier 1 and do not fund remaining applications	Approve funding for CLIN2-9183 application	Approve funding for CLIN1-09433	Approve funding for CLIN1-09776	Approve funding for CLIN2-10344
Anne-Marie Duliege	P	Y	Y	Y	Y	Y	C
David Higgins	P	Y	Y	Y	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y	Y	Y
Sherry Lansing		C	C	C	C	Y	C
Kathy LaPorte							
Lauren Miller	P	Y	Y	N	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y	Y	Y
Joe Panetta							
Francisco Prieto	P	Y	Y	Y	Y	Y	Y
Robert Quint	P	N	Y	N	Y	Y	Y
Al Rowlett	P						
Jeff Sheehy	P	Y	Y	Y	Y	Y	Y
Os Steward	P	Y	Y/C	Y	C	Y	C
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y	Y
Diane Winokur	P						
	13 P	10 Y	11 Y	9 Y	10 Y	12 Y	9 Y
	0 NP	1 N	0 N	2 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A
		1 C	2 C	1 C	2 C	0 C	3 C
		Approved	Approved	Approved	Approved	Approved	Approved

LEGEND

Attendance

NP – Not Present

P – Present

Votes

A – Abstain

C – Conflict

N – No

VV – Voice Vote

Y – Yes

Y/C – Yes, except for those which I have a conflict